

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY, MARCH 4, 2015**

**SUBJECT: BOARD MEETING**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENT:***

Brant Luther: Add a resolution designating an alternate representative to the District Advisory Council of the Stark County Combined General Health District.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.  
Motion Carried.

***Public Speaks: none***

Approve Board Minutes  
February 25, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried.

***Rick Flory:***

Professional Service Agreement:

Family Court:

Between the County and Justice Benefits, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Service Agreement as submitted.

Motion Carried.

Bid Award:

Commissioners:

Stark County Jail Roof Improvements Project, to the lowest and best bidder Terik Roofing, Inc., of Akron, Ohio, Base Bid in the amount of \$2,172,233.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Commissioners:

Definitive agreement between Stark County and Tybera Development Group, Inc. for the Stark County Electronic Filing System.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Jean Young:***

Appropriation:

Commissioners/County Obligations: Appropriation of unappropriated funds for the County's 2015 Unemployment expenses-\$50,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Budget Transfer:

Commissioners: Supplies \$500.00 from Service to Supplies.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried.

County Obligation Journal Entry:

County Obligations to Job & Family Services: \$104,657.25 March 2015 Mandated share public assistance.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entry as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for January 2015.

Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for February 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried.

Prior Year Journal Entries:

Sheriff to Sheriff: \$13,601.45 Reimburse grant expense 2013-WF-VA2-8217 Oct-Dec 2014 Salary cook/Simek.

Sheriff to Sheriff: \$4,585.35 Reimburse grant match expense 2013-WF-VA2-8217 Oct-Dec 2014 Salary cook/Simek.

Sheriff to Sheriff: \$2,463.70 Reimburse grant match expense 2013-WF-VA2-8217 Oct-Dec 2014 Fringe cook/Simek.

Sheriff to Sheriff: \$12,650.40 Reimburse grant 2013-JG-A01-6448 Oct-Dec 2014 Salary Oliver.

Sheriff to Sheriff: \$4,216.80 Reimburse grant match 2013-JG-A01-6448 Oct-Dec 2014 Salary Oliver.

Sheriff to Sheriff: \$1,449.47 Reimburse grant fringe expense 2013-JG-A01-6448 Oct-Dec 2014 Oliver.

Sheriff to Sheriff: \$483.15 Reimburse grant match fringe expense 2013-JG-A01-6448 Oct-Dec 2014 Oliver.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.  
Motion Carried.

Award Bid:

Adult Probation:

Bid No. 2833 Electronic Monitoring Vendor: Oriana House, Akron Ohio (low bidder) approximately at \$60,000.00/year contract.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

Bid No. 2758-To enter into an agreement to renew the third year option for office and parking space at 116 Cleveland Ave. NW (Child Support Enforcement Agency) with Marsalen Realty Inc., Canton, Ohio at the same monthly price of \$17,467.43 (annual cost \$209,609.16 effective 4/1/15 through 3/31/16).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

To enter into a renewal agreement with Goodwill Industries of Greater Cleveland and East Central, Ohio, for Parenting Skill Program for non TANF eligible participants in the amount of: Parenting Skill Training Program \$37.10/day, Home Based Parenting Plus Program \$83.50/hour and Court Appearances \$40.00/hour.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

Authorizing the President of the Board to sign a one (1) year agreement for Title XX County profile-Effective 10/1/15 through 9/30/16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Veterans:

To enter into an agreement with Stark Area Regional Transit Authority (SARTA) to provide transportation services to the Stark County Veterans attending medical appointments at the Louis Stokes Cleveland VA Medical Center. The Veterans Service Commission shall make quarterly payments on March 1, June 1, September 1 and December 1, 2015 in the amount of \$16,250.00-(totaling \$65,000.00) to SARTA Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Requisitions:

Engineer:

New concord minuteman snow and ice control equipment package to be installed on a new single axle freightliner M2-106 cab and chassis Vendor: Concord Equipment MFG. Inc. \$70,141.61 (under State of Ohio pricing STS: 800116) Fund: Motor Vehicle and Gas Tax.

Engineer:

Two (2) 2015 M2 106 Chassis-Vendor: Young Truck Sales Inc. \$154,996.00 (\$77,498.00/each) Fund: Motor Vehicle and Gas Tax.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.  
Motion Carried.

Non-encumbered Expenses:

Emergency Management:

9 panel urine drug screen-Vendor: Aultworks-\$39.00 Fund: Emergency  
Management Preparedness Agency Operation

Facilities:

Elevator service for October 2014-Vendor: Schindler Elevator Corporation-  
\$873.74 Fund: General

Elevator service for March 2014-Vendor: Schindler Elevator Corporation-  
\$2,349.00 Fund: General

Sheriff:

Concealed weapon web check-Vendor; Stark County Treasurer-\$5,615.000  
Fund: Sheriff's Web Check Service and Concealed Handgun License

Treasurer:

Service call on camera equipment-Vendor: Zadar Technology-\$35.00 Fund:  
General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-  
encumbered Expenses as submitted.

Motion Carried

Travel:

One Job & Family Services employee seeking \$196.50 to attend the 2015  
Statehouse Day on March 18, 2015 in Columbus, OH.

Three Job & Family Services employees seeking \$301.55 to attend Ohio Metro  
PCSA Strategy Day on March 26-27, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$229.10 to attend JFSHRA Annual  
HR Boot-Camp Meeting on April 8, 2015 in Marysville, OH.

One Job & Family Services employee seeking \$157.74 to attend JFSHRA Annual  
HR Boot-Camp Meeting on April 7-8, 2015 in Marysville, OH.

Four Job & Family Services employees seeking \$50.00 to attend Quarterly Fiscal  
Meeting on March 26, 2015 in Wooster, OH.

One LEPC employee seeking authorization to use a County vehicle to attend Pipeline Conference on March 17, 2015 in Columbus, OH.

One Sanitary Engineers employee seeking \$105.00 to attend OEPA Wastewater Operator 1 Exam on May 5, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.  
Motion Carried.

***Rick Flory:***

Change Order No. 1

Engineer:

H-4-2014 Resurfacing Project -Northstar Asphalt, Inc. This change order is for final quantity adjustments. There are \$80,777.40 in non-performance items for this change order. The total additions for this change order are \$43,233.68. The original contract amount for this project was \$1,176,807.70. The adjusted contract amount factoring in the additions and non-performance items is \$1,139,263.98.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.  
Motion Carried.

Drainlayer Licenses:

Sanitary Engineer:

Approval of 44 Contractors for Drainlayer Licensing year commencing March 1, 2015 and ending on the last day of February 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer Licenses as submitted.  
Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

Matthew R Hawthorne and Elaine A Hawthorne, married, for sewer connection charges in the amount of \$2,050.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.  
Motion Carried.

Grant Award:

Prosecutor:

VOCA TDIM Grant 2015-VOCA-12385296 \$1,722.02

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.  
Motion Carried.

Addendum No. 2:

Commissioners:

The Recycling Route Truck Storage Garage Project – Contract Documents approving Addendum No. 2 for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meetings.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 2 as submitted.  
Motion Carried.

Addendum No. 3:

Commissioners:

The Recycling Route Truck Storage Garage Project –Contract Documents approving Addendum No. 3 for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meetings.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 3 as submitted.  
Motion Carried.

Resolution:

Commissioners:

Authorizing the signing of two Quit Claim Deeds (both of which are necessary to complete the real estate conveyance authorized by the Board by Resolution dated May 28, 2014). The first Quit Claim Deed splits and conveys a 12.2445 acre parcel (Parcel 4380480)--owned by the County, to the County. The second Quit Claim Deed in part splits off a 0.6205 acre parcel (Parcel No. 4380480) owned by the County, and combines it into a new legal description containing two existing 2.179 acre and 4.209 acre parcels (Parcels 4380480; 4318893; and 4380344), and thus creating a new legal description of a 7.009 acres parcel of real property located in Perry Township owned by New Life Tabernacle of Massillon, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Establish Date & Time:

Road Vacation Petition:

April 8, 2015 at 1:00 PM for a public hearing on a proposed road vacation. The Board of Lexington Township Trustees filed two petitions to vacate alleys off of Dumont and alleys off of Connecticut.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Established Date & Time as presented.

Motion Carried.

***Brant Luther:***

Amendment

Resolution:

Commissioners:

Designating an alternate representative to the district advisory Council of the Stark County Combined General Health District. The Board of Stark County Commissioners designates Janet Weir Creighton as the alternate.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

**Work Session Information:**

Monday March 9, 2015

Work Session-To Be Determined

Tuesday March 10, 2015

Work Session-Monthly Financial Update

Wednesday March 11, 2015

Commissioners Board Meeting @ 1:30 PM

***Commissioner Comments: None***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:25 PM

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners